

P96000090984

D & V Realty Inc.

Requestor's Name

1100 Adams St.

Address

Hoboken, NJ 07030

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) _____

2. _____ (Corporation Name) (Document #) _____

3. _____ (Corporation Name) (Document #) _____

4. _____ (Corporation Name) (Document #) _____

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

800002367788-5
-12/10/97-01020-007
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Chg.

VS DEC 16 1997

Florida Department of State, Sandra B. Martham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: D and V Realty, Inc.

1b. The mailing address of the corporation is: 1100 Adams Street
Hoboken, New Jersey 07030

1c. Date of incorporation: 11/5/96 Document number: P96000090984

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Michael Frangos

285 W. 24th Street

Hialeah, Florida 33012

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Virginia Larson, Vice-President

12/2/97
(Date)

(Signature of an officer, chairman or vice chairman of the board)

Virginia Larson

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

* Michael Frangos
(Signature of Registered Agent)

12/8/97

(Date)

If signing on behalf of an entity:

MICHAEL FRANGOS
(Typed or Printed Name)

REG. AGENT

(Capacity)

→ Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CH ING FEE: \$35.00

97 DEC 10 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED